Board of Nursing 05/10/2017 09:00 AM

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Cannon Building, Second Floor Conference Room A 861 Silver Lake Blvd. Dover, DE 19904

Posted: 05/03/2017 JW Posted: 05/09/2017 JW



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BOARD OF NURSING

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AMENDED AGENDA

(Amended items are noted with an asterisk)

I. Call to Order

II. Disposition of Minutes

A. Meeting Minutes – April 12, 2017

III. Adoption of the Agenda

IV. Activities Report

V. Unfinished Business

A. Discussion Regarding Ex officio status of Board President at Committee Meetings

VI. Committee Reports

A. APRN Committee - Megan Williams

VII. President's Report - Pam Tyranski

VIII. Executive Director's Report - Peggy Mack

IX. New Business before the Board

- A. Licensee Applicant Reviews
 - 1. Endorsement
 - a. Bonnie Neagle, RN (Discipline in Virginia & Background Check)
 - 2. Examination*
 - a. Lisa Hill, GPN (Background Check)*
- B. Complaints
 - 1. Ratification of Assignments/Assigned Board Contact

(Complaints 11-21-17 through 11-27-17 have been received, but not assigned)

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11-104-16 (Lewis) 11-11-17 (Devereaux) 11-12-17 (Udealer) 11-19-17 (Williams)
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- 2. Closed Complaints
 - a. Closed Investigations by the Division of Professional Regulation

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11-45-16 11-10-17 11-19-17
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- b. Dismissed by the Attorney General's Office 11-102-16 11-07-17
- C. Consideration of Consent Agreements
 - 1. Vikki Benson, RN (Case 11-24-16)
 - 2. Aimee Lucente, RN (Case 11-69-16)
 - 3. Kelly Decyk, RN (Case 11-98-16)
- D. Review & Consideration of Hearing Officer Recommendations
 - 1. Aisha Holman, LPN (Rule to Show Cause)
- E. Disciplinary Hearings
 - 1. Dorothy Finney, RN (Petition to Lift Suspension) 11:00 a.m.
- F. Legislative Update
 - 1. Senate Bill 59 (Enhanced Nurse License Compact)
 - 2. Senate Bill 63 (Nursing "clean-up")
 - 3. House Bill 110 (External to DPR Marijuana Bill)

- 4. SB 65 (External to DPR "Conversion Therapy")
- 5. Discussion and Vote on Adding Self-Reporting to the Nursing Clean-Up Bill*
- G. Review of Compliance
 - 1. Crescelita Bosque, RN (Compliant)
 - 2. Chrystal Graham, RN (Non-Compliant)
 - 3. Ellen Neff, RN (Compliant)
- H. Practice Without Licensure Reviews (May 2017) Peggy Mack
- I. Practice Issues
- J. Educational Issues
 - 1. Brandywine Pediatrics CE Provider Renewal Application
 - 2. Governor Bacon Health Center CE Provider Renewal Application
 - 3. Delaware Veterans Home CE Provider Renewal Application*
- K. Licensure Issues
 - 1. Ellen Neff Request for Supervised Practice Plan*

X. Licensee Approval

- XI. Other Business
- XII. Next Meeting June 14, 2017
- **XIII. Public Comment**
- XIV. Executive Session (Closed to the Public)
 - A. Discussion of Ongoing Litigation with Leads dba Adoni

XV. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.